

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005540

FILED
Apr 11, 2005
Secretary of State

Entity Name: JOHN PEDERSON CONSTRUCTION INC.

Current Principal Place of Business:

7790 MAIN STREET, NE
FRIDLEY, MN 55432

New Principal Place of Business:

180 COUNTY ROAD 427 S.
112
LONGWOOD, FL 32750

Current Mailing Address:

7790 MAIN STREET, NE
FRIDLEY, MN 55432

New Mailing Address:

180 COUNTY ROAD 427 S
112
LONGWOOD, FL 32750

FEI Number: 41-1941229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEDERSON, JOHN W
Address: 897 LUND AVE, NE
City-St-Zip: SPRING LAKE PARK, MN 55432

Title: V (X) Delete
Name: PEDERSON, KAREN L
Address: 897 LUND AVE, NE
City-St-Zip: SPRING LAKE PARK, MN 55432

Title: S (X) Delete
Name: METTEL, MARY
Address: 610 EUSTIS ST.
City-St-Zip: ST. PAUL, MN 55104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEDERSON, JOHN W
Address: 180 COUNTY ROAD 427 S #112
City-St-Zip: LONGWOOD, FL 32750

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN W PEDERSON

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date